

RESUME OF MINUTES OF A REGULAR MEETING OF THE COUNTY BOARD,  
CHAMPAIGN COUNTY, ILLINOIS  
March 27, 2008

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, March 27, 2008 at 7:04 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with C. Pius Weibel presiding and John Farney, as Secretary of the Meeting.

**ROLL CALL**

Roll call showed the following Board Members Present: Putman, Richards, Sapp, Schroeder, Wysocki, Ammons, Beckett, Betz, Cowart, Doenitz, Gladney, Gross, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, Melin, Moser, O'Connor, Nudo, and Weibel – 24; Absent: Anderson, Benzyl, and Carter – 3. Thereupon, the Chair declared a quorum present and the Board competent to conduct business.

**PRAYER & PLEDGE OF ALLEGIANCE**

A prayer was given by Chair Weibel. The Pledge of Allegiance to the Flag was given.

**READ NOTICE OF MEETING**

The Clerk read the Notice of the Meeting, said Notice having been published in the *Southern Champaign County* and *Fisher Reporter* on March 12, 2008; *The Leader* on March 13, 2008; *Mahomet Citizen* and *Rantoul Press* on March 19, 2008; *County Star and Savoy Star* on March 20, 2008; and *News Gazette* on March 25, 2008. Board Member Betz offered a motion to approve the notice; seconded by Board Member Langenheim. Approved by voice vote.

**APPROVAL OF MINUTES**

Board Member Betz offered the motion to approve the Minutes of the October 10, 2007 Study Session and February 21, 2008 County Board Meeting; seconded by Board Member Wysocki. Approved by voice vote.

**APPROVAL OF AGENDA/ADDENDUM**

Board Member Betz offered the motion to approve the Agenda/Addendum; seconded by Board Member Wysocki. Approved by voice vote.

### **DATE/TIME OF NEXT REGULAR MEETING**

Chair Weibel announced that the next County Board Meeting will be held on Thursday, April 24, 2008 at 7:00 P.M.

### **PUBLIC PARTICIPATION**

Darla Heath spoke regarding programs offered by the University of Illinois Extension Service. Sean McLaughlin spoke regarding Res. 6409, Budget Transfer #08-00006 to transfer funds to appropriate the County Board Contribution to the Construction Trades Task Force Summer School Program in FY 2008. Belden Fields spoke regarding Res. 6409 and minority hiring practices. Tony Fabri, Champaign County Auditor, spoke regarding the financial crisis at the Champaign County Nursing Home.

### **ANNOUNCEMENTS/COMMUNICATIONS**

Board Member Wysocki announced that two Land Resource Management Plan Public Workshops would be held during the first week of April and encouraged the public to participate in the process. Board Member Putman announced her appreciation of several recent 'Letter to the Editor' authors who spoke positively of the Champaign County Nursing Home. Board Member Putman also thanked Brian Silverman for a recent equipment donation to the Champaign County Nursing Home. Chair Weibel announced that a Federal review of the Champaign County Head Start and Early Head Start programs was underway and the reviews had been positive thus far.

### **CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE**

Board Member Putman requested that [Ordinance No. 828](#) Authorizing the Public Approval of the Issuance of Certain Collateralized Single Family Mortgage Revenue Bonds and Certain Documents in Connection Therewith; and Related Matters; and Board Member James requested that [Resolution No. 6426](#) - Budget Transfer #08-00007, each be removed from the Consent Agenda.

#### **COUNTY FACILITIES**

Adoption of [Resolution No. 6410](#) Appropriating \$8,726.27 from the Champaign County General Corporate/Physical Plant Budget for Invoice #6 from Isaksen Glerum Wachter Architecture.

Adoption of [Resolution No. 6411](#) Appropriating \$3,850.00 from the Champaign County General Corporate/Physical Plant Budget for Invoice #1 from Isaksen Glerum Wachter Architecture.

Adoption of [Resolution No. 6412](#) Appropriating \$15,973.00 from the Champaign County General Corporate/Physical Plant Budget for Invoice #1 from Isaksen Glerum Wachter Architecture.

Adoption of [Resolution No. 6413](#) Appropriating \$3,331.59 from the Champaign County Highway Facility Construction Fund for Invoice #130253 from BLDD Architects.

Adoption of [Resolution No. 6414](#) Appropriating \$900.00 from the Champaign County Highway Facility Construction Fund for Invoice #130254 from BLDD Architects.

POLICY, PERSONNEL & APPOINTMENTS

Adoption of [Resolution No. 6415](#) Appointing Robert Trumbull to the Mt. Olive Cemetery Association, term ending June 30, 2008.

Adoption of [Resolution No. 6416](#) Appointing Tosha LeSure to the Community Services Block Grant Board, term ending December 31, 2012.

Adoption of [Resolution No. 6417](#) in Support of Increased Passenger and Freight Rail Hauling Capacity.

FINANCE

Adoption of [Resolution No. 6418](#) to Amend the Staffing Budget of the Champaign County Sheriffs Office-Correctional Center.

Adoption of [Resolution No. 6419](#) Authorizing a Loan to the General Corporate Fund from the Public Safety Sales Tax Fund.

Adoption of [Resolution No. 6420](#) - Budget Amendment:

Budget Amendment #08-00022  
Fund: 083 - County Highway  
Dept: 060 - Highway  
Increased Appropriations: \$87,596.00  
Increased Revenue: \$0.00

Reason: Funds for Highway Facility Construction Bonds

Adoption of [Resolution No. 6421](#) - Budget Amendment:

Budget Amendment #08-00033  
Fund: 089 - County Public Health Fund  
Dept: 049 - Board of Health  
Increased Appropriations: \$52,631.00  
Increased Revenue: \$52,631.00

Reason: Receipt of IDPH General Revenue Grant in the amount of \$52,631.00 which was not anticipated in the FY2008 Budget, and corresponding expenditure increases to enable the Board of Health to appropriate the grant funds in FY2008.

Adoption of [Resolution No. 6422](#) - Budget Amendment:

Budget Amendment #08-00034  
Fund: 092 - Law Library  
Dept: 074 - Law Library  
Increased Appropriations: \$2,000.00  
Increased Revenue: \$2,000.00

Reason: Law Library Fund sufficient to establish this line item. Photocopy service not included in past: new copier replaces printers; Court Reporter Supervisor uses copier; Law Library copies are mostly for General Circuit Court purposes; there is no public access to this copier.

Adoption of [Resolution No. 6423](#) - Budget Amendment:

Budget Amendment #08-00036  
Fund: 105 - Capital Asset Replacement Fund  
Dept: 059 - Facilities Planning  
Increased Appropriations: \$21,000.00  
Increased Revenue: \$21,000.00

Reason: Revenue & Expenditure to cover the fencing project at the Correctional Center which is covered by the DCEO Grant.

Adoption of [Resolution No. 6424](#) - Budget Amendment:

Budget Amendment #08-00030  
Fund: 092 - Law Library  
Dept: 074 - Law Library  
Increased Appropriations: \$2,750.00  
Increased Revenue: \$2,750.00

Reason: Law Library Fund balance is sufficient to cover these budget amendments; increased appropriations will be used as proposed to help fund the self-representation help desk.

Adoption of [Resolution No. 6425](#) for the Approval and, If Awarded, Acceptance of Renewal of the Violent Crime Victim Assistance Grant for the State's Attorney's Office.

Adoption of [Resolution No. 6427](#) Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501.

Adoption of [Resolution No. 6428](#) Awarding of Contract for the Replacement of a Bridge Located in Crittenden Road District Section #06-08931-00-BR.

Adoption of [Resolution No. 6429](#) Awarding of Contract for the Replacement of a Bridge Located in Urbana Road District Section #06-30928-00-BR.

Adoption of [Resolution No. 6430](#) Awarding of Contract for the Drainage Improvement of County Highway 17 (Sadorus-Ivesdale Road) Section #08-00420-00-DR.

Adoption of [Resolution No. 6431](#) Authorizing the County Board Chair to sign an Agreement for the Improvement of County Highway 17 and Appropriating \$400,000.00 from the County Motor Fuel Tax Funds Section #08-00420-00-RS.

Adoption of [Resolution No. 6432](#) Appropriating \$400,000.00 from County Bridge Funds for County Highway 22 (Structure #010-3013) Section 06-00924-00-BR.

Adoption of [Resolution No. 6433](#) Appropriating \$250,000.00 from County Bridge Funds for County Highway 22 (Structure#010-3015) Section 06-00923-00-BR.

#### ENVIRONMENT & LAND USE

Adoption of [Resolution No. 6434](#) Approving CDAP Loan.

Board Member Beckett offered the motion to approve the Consent Agenda; seconded by Board Member Moser. Chair Weibel asked the Clerk to call the roll.

Consent Agenda approved by roll call vote.

Yeas: Putman, Richards, Sapp, Schroeder, Wysocki, Ammons, Beckett, Betz, Cowart, Doenitz, Gladney, Gross, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, Melin, Moser, O'Connor, Nudo, and Weibel - 24;

Nays: None.

### COMMITTEE REPORTS

#### JUSTICE & SOCIAL SERVICES

Board Member James, Vice Chair, recommended the adoption of [Resolution No. 6436](#) for the approval and, if awarded, acceptance of Meacham Foundation Memorial Grant for the Champaign County Animal Control Department; seconded by Board Member Ammons. Discussion followed. Adopted by voice vote.

#### COUNTY FACILITIES

Board Member Beckett, Chair, recommended the adoption of [Resolution No. 6405](#) appropriating \$6,465.50 from the Champaign County Nursing Home Construction Fund for Invoice #1368256 from Duane Morris; seconded by Board Member Betz. Adopted by voice vote.

Board Member Beckett recommended the adoption of [Resolution No. 6437](#) Approving Option A2 for the Clock & Bell Tower Stabilization & Restoration as Recommended by White & Borgognoni Architects; seconded by Board Member Betz. Discussion followed. Board Member Nudo abstained due to a business relationship with one of the involved parties. Adopted by voice vote.

POLICY, PERSONNEL & APPOINTMENTS COMMITTEE

Board Member Betz, Chair, recommended the adoption of [Ordinance No. 828](#) Authorizing the Public Approval of the Issuance of Certain Collateralized Single Family Mortgage Revenue Bonds and Certain Documents in Connection Therewith; and Related Matters; seconded by Board Member Ammons. Discussion followed. Adopted by voice vote.

FINANCE

Board Member Jones, Vice Chair, recommended adoption of [Resolution No. 6426](#)

Budget Transfer #08-00007:

Transfer To: 080 - General Corporate Fund/071 - Public Properties

Transfer From: 080 - General Corporate Fund/075 - General County

Total amount of Transfer: \$5,245.00

Reason: To appropriate funds to purchase a shelter for the pay station located at the public parking lot adjacent to the Courthouse; Seconded by Board Member Beckett. Discussion followed. Chair Weibel asked the Clerk to call the roll.

Adopted by roll call vote.

Yeas: Putman, Richards, Sapp, Schroeder, Wysocki, Ammons, Beckett, Betz, Cowart, Gladney, Gross, Jones, Knott, Langenheim, McGinty, Melin, Moser, O'Connor, Nudo, and Weibel – 20;

Nays: Doenitz, Hunt, James and Jay – 4.

Board Member Jones recommended adoption of [Resolution No. 6406](#) - Purchases Not Following Purchasing Policy; seconded by Board Member Beckett. Discussion followed. Adopted by voice vote.

Board Member Jones recommended adoption of [Resolution No. 6435](#) - Payment of Claims Authorization; seconded by Board Member James. Adopted by voice vote.

Board Member Jones recommended adoption of [Resolution No. 6407](#) authorizing Loans from the Capital Asset Replacement Fund and Working Cash Fund to the Nursing Home Fund; seconded by Board Member McGinty. Discussion Followed. A roll call was requested.

Adopted by roll call vote.

Yeas: Putman, Richards, Sapp, Schroeder, Wysocki, Ammons, Beckett, Betz, Cowart, Gladney, Gross, Jones, Langenheim, McGinty, Melin, Moser, O'Connor, Nudo, and Weibel – 19;

Nays: Doenitz, Hunt, James, Jay and Knott – 5.

Board Member Jones recommended adoption of [Ordinance No. 827](#) Amending Ordinance No. 821 2008 Annual Tax Levy Ordinance; seconded by Board Member Beckett. Discussion followed. Board member Putman offered the motion

to send the ordinance back to the Finance Committee for further review; seconded by Board Member Ammons. Discussion followed. The question was called. A roll call vote was requested.

Motion to send Ordinance to Finance Committee failed by roll call vote.

Yeas: Putman, Richards, Cowart, James, Jay and O'Connor – 6;

Nays: Sapp, Schroeder, Wysocki, Ammons, Beckett, Betz, Doenitz, Gladney, Gross, Hunt, Jones, Knott, Langenheim, McGinty, Melin, Moser, Nudo and Weibel – 18.

Discussion of the original motion resumed. The question was called. A roll call vote was requested.

Adopted by roll call vote.

Yeas: Putman, Sapp, Schroeder, Wysocki, Beckett, Betz, Gross, Jones, Langenheim, McGinty, Melin, Moser, O'Connor, Nudo, and Weibel – 15.

Nays: Richards, Ammons, Cowart, Doenitz, Gladney, Hunt, James, Jay and Knott – 9.

Board Member Jones recommended adoption of [Resolution No. 6408](#)

Budget Transfer #08-00005:

Transfer to: 089 - County Public Health Fund/049 Board of Health

Transfer from: 089 - County Public Health Fund/049 Board of Health

Total amount of transfer: \$1,500.00

Reason: The County Board of Health approved a motion to transfer \$1,500.00 from Contingent line to Conference & Training line to allow up to two board members to attend the Illinois Public Health Association Annual Conference; seconded by Board Member Cowart.

Adopted by roll call vote:

Yeas: Richards, Sapp, Schroeder, Wysocki, Ammons, Beckett, Betz, Cowart, Doenitz, Gladney, Gross, Hunt, James, Jay, Jones, Knott, McGinty, Melin, Moser, Nudo, and Weibel – 21.

Nays: O'Connor – 1.

Absent: Putman and Langenheim – 2.

Board Member Jones recommended adoption of [Resolution No. 6409](#)

Budget Transfer #08-00006:

Transfer to: 080 - General Corporate Fund/075 - General County

Transfer from: 080 - General Corporate Fund/075 - General County

Total amount of Transfer: \$5,000.00

Reason: To transfer funds to appropriate the County Board Contribution to the Construction Trades Task Force Summer School Program in FY 2008; seconded by Board Member McGinty. Board Member Beckett made the motion to send the resolution to the April County Board meeting; seconded by Board Member Putman. Motion to defer approved by voice vote.

**HIGHWAY & TRANSPORTATION COMMITTEE**

Board Member Cowart, Chair, announced the Highway & Transportation Committee had no items for board consideration.

**ENVIRONMENT & LAND USE COMMITTEE**

Board Member Wysocki, Chair, announced the Environment & Land Use Committee had no items for board consideration.

**CLOSED SESSION MINUTES**

Board Member Langenheim recommended the approval of the Closed Session Minutes of February 21, 2008 – 8:14 p.m. and February 21, 2008 - 8:39 p.m.; seconded by Board Member Wysocki. Approved by voice vote.

**NEW BUSINESS**

There was no new business.

**ADJOURNMENT**

Chair Weibel adjourned the meeting at 9:53 P.M.

*Mark Shelden*

Mark Shelden, Champaign County Clerk  
and ex-Officio Clerk of the Champaign County Board  
Champaign County, Illinois